

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, December 16, 2019 in Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

1. PRESENTATIONS

- A. 2019 Charter Review Commission Presentation
- B. Presentation of the 2019 Festival of Lights Parade Choice Float award to TBT Real Estate

2. CONSENT AGENDA

- A. Approval of Minutes – December 2, 2019
- B. Boards and Commissions
- C. Discuss and consider ordinance regulating the speed and manner of motor vehicles being operated on flooded streets – second reading

3. REGULAR AGENDA

- A. Discuss and consider waving Civic Center rental fees for the Brazoria County Recovery Committee for their Super Bowl Sunday Sober event to be held on Sunday, February 2, 2020
- B. Discuss and consider resolution amending the field maintenance fees for use of city ballfields by non-recognized sports associations and implementing a per player fee for the recognized sports associations regular season fee
- C. Approval of Proposal to Replace the Playground Structure at Brazoswood Key Club Park. Authorize the City Manager to execute contract with Lone Star Recreation of Texas, LLC. for new playground equipment, and connecting concrete path at Brazoswood Key Club Park in an amount not to exceed \$114,679.10 contract number 592-19 through the Buyboard
- D. Approve purchase of Police Department Vehicles

- a. purchase for replacement of 2 Patrol Units from Caldwell Country Chevrolet through Buy Board Contract #601-19 in an amount not to exceed \$68,000
 - b. purchase for replacement of the CID Lt. Staff car and an initial purchase of an F250 Ford pickup for the Deputy EMC from Silsbee Ford through Goodbuy Contract # 9-8F000 in an amount not to exceed \$72,500.
- E. Discuss and consider an ordinance designating South Parking Place as a no parking zone during special events – second reading
- F. Discuss Bond Task Force recommendations
- G. Discuss Charter Review Commission recommendation
- H. Discuss and consider an ordinance extending the Industrial District Agreement with Dow, BASF, Clute and Freeport to December 1, 2034 – first and final reading
- I. Discuss and vote for the election of seven members to the Texas Coalition for Affordable Power (TCAP) Board of Directors for the 2021-2021 term of office
- J. Award one-year extension to Novus Group for Wood Grinding at the unit rate of \$2.31 per cubic yard, in an amount not to exceed \$99,792.00
- K. Approve contract with Ardurra Group, Inc. for the preparation of a unit bid specifications for inflow and infiltration sanitary sewer rehabilitation in an amount not to exceed \$35,000
- L. Update on Construction Projects
- a. Construction Funds Financial Update
 - b. Sidewalk Projects
 - c. Utility Repair Projects
 - d. Drainage Repair Projects
 - e. Woodland Park Paving Project
- M. Items of Community Interest

4. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, December 13, 2019 at _____ a.m. / p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the _____ day of _____ 2019, at a.m. /p.m.

Alice A. Rodgers, City Secretary

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.</p>
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